

# TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

# Newington Volunteer Fire Department MINUTES

Board of Fire Commissioners
Special Meeting
August 12, 2010
Fire Company #3
West Hill Road
Newington, CT 06111

7:30pm

I. CALL TO ORDER

The meeting was called to order at 7:30pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Seiler, Stoddard & Bogacz

Chief Chris Schroeder-Excused
Deputy Chief Tom Gill-Excused
Deputy Chief Frank Papa
Deputy Chief Vic Depamphilis-Excused
Dick Brown
Bill Pollock
Fmr. Comm. Kevin Ziegler
Tony Palazhi
Brian Carpenter

Asst. Chief Tom Lapierre-Excused
Captain Craig Stegmaier
Captain Ron Felton
Lt. Paul Tesz
Frank Skibo
Capt Joe Valvo
Steve Pulcher
Austin Muir

**Town Councilor David Nagel** 

**Diane Papa** 

III. Public Participation

None

IV. Communications

Communications were accepted as read.

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### V. <u>Ledger Status</u>

The Commissioner's reviewed the Ledger Status Report(s) and reported them on track for the year to date.

#### VI. OLD BUSINESS

Massapequa Weekend: Bus will leave Friday noon on the 24<sup>th</sup> of September and return on Sunday the 27<sup>th</sup>. A smaller bus will be used for transportation. Many attending will be driving their own vehicles.

The Captain's Project: Capitol Region has hired Consultant Peter Sullivan from the Advantac Group. The modems will be activated soon.

Commissioner Stoddard has started organizing his committee to begin reviewing the Rules & Reg's. He is hoping to schedule a meeting in late August to begin the review.

#### VII. NEW BUSINESS

Commissioner Bogacz announced that plans for the 3<sup>rd</sup> Annual "Blessing of the Badges" are underway and Father Dennis is checking the church calendar to determine the date. This year strong emphasis is being placed on both the EMS and Police Department to actively participate, along with the general public, in this special event.

Captain Ron Felton reminded the group that Lt. Jeremy Almarode, also a Chaplin in the Department, will be participating in the days events.

#### VIII. PUBLIC PARTICIPATION

Fmr. Commission Chairman Kevin Ziegler asked the reason for a review of the Rules and Regulations document considering that it was approved a year ago in its present form. He wanted to know what changes needed to be made and was this going to be an ongoing issue.

Commissioner Seiler stated that basically the Rules and Regulations needed to be reviewed/corrected for typing errors, and items that were completely left out of the document concerning promotional appointments.

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## IX. COMMISSIONER'S REMARKS

Commissioner Stoddard explained to Fmr. Commissioner Ziegler that the Rules and Regulations review was intended to correct typographical errors, Including portions concerning promotional procedures that were absent in the current document.

Commissioner Bogacz announced the Company#3 picnic will be held on September18th at Company #3.

The Department Picnic will be held on October9th at Churchill Park.

Χ.	EXECU <sup>-</sup>	TIVE S	<b>ESSION</b>

None

#### XI. ADJOURNMENT

Meeting was adjourned at 7:50pm.

<b>Submitted By:</b>	
•	Sue Reniewicz – Board Secretary